

AGENDA
HAILEY CITY COUNCIL MEETING
Monday, February 26 2007 – 5:30 p.m.
HAILEY CITY HALL MEETING ROOM

5:30 p.m. CALL TO ORDER - MAYOR'S REMARKS

PROCLAMATIONS & PRESENTATIONS:

PP 70 Legacy Project – Update on Legislation – Rich Mcyntire

APPOINTMENTS & AWARDS

AA 71 Parks and Lands Board Appointments (continued from February 12, 2007) 1

CONSENT AGENDA:

CA 72 Motion to approve Special Events Permit for Hailey Chamber of Commerce Springfest during the Memorial Day Weekend, May 25-27, 2007, planned at McKercher Park with estimated 1000 attendees 3

CA 73 Motion to approve Special Events Permits for Hailey Main Street Antique Fair for 8 days during the July 4th Weekend and Labor Day weekend, on private property on North Main Street, with an estimated 800 attendees 8

CA 74 Motion to approve Special Events Permits for Northern Rockies Folk Festival planned at Hailey Park on August 2 through 5, 2007 with estimated 4000 attendees 15

CA 75 Motion to approve minutes of Jan 30, 2007 City Council Meeting and to suspend reading of them..... 20

CA 76 Motion to approve minutes of Feb 12, 2007 City Council Meeting and to suspend reading of them..... 29

CA 77 Motion to approve claims for expenses incurred during January, 2007 37

CA 78 Motion to approve treasurer's cash report for month of January, 2007..... 58

CA 79 Motion to authorize 2006 Flex Benefit Plan amendment to extend time period for benefits reimbursement from the end of the plan year of March 31, 2007 through June 15, 2007, as allowed under new IRS regulations.....88

PUBLIC HEARINGS:

PH 80 An application by Water Gulch T.I.C./Bob Dreyer for amendment to the Zoning Map. The amendment would revise the Hillside Overlay District boundary lines in the vicinity of Woodside Elementary School and Water Gulch, removing the driveway and building area of Water Gulch from the HO District.....92

PH 81 Amendments to Water Metering Ordinance – implementation and housekeeping.....107

OLD BUSINESS:

OB 82 Proposed Phasing Agreement, Community Housing Plan and Agreement, Alternative Deed Restriction, and Findings of Fact, Conclusions of Law, and Decision for preliminary plat approval for Old Cutters Subdivision..... 115

OB 83 3rd Reading of Ordinance 981, annexing Ehrenberg property..... 165

OB 84 2nd Reading of Ordinance 982, amending Hailey Zoning Ordinance, creating Neighborhood Business District.....170

NEW BUSINESS:

NB 85 Discussion of Peregrine Sewer Agreement..... 175

NB 86 Acceptance of new city Health Insurance Consultant (agent) to facilitate cost-savings through a consumer driven health care program for City of Hailey, as recommended by city staff..... 211

NB 87 Discussion of Animal Shelter's notice of termination of contract with the City of Hailey..... 222

WORKSHOP:

Staff Reports Airport Reports Council Reports Mayor's Reports

EXECUTIVE SESSION:

RE: Pending Litigation, Land Acquisition, and/or Personnel Matters

Matter from Executive Session or Workshop

02/26/07 1:55 PM

Next Ordinance # -983

Next Resolution # - 2007-04